

CITY OF NEW BRAUNFELS INDUSTRIAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
FEBRUARY 21, 2008 - 6:30 P.M.
NEW BRAUNFELS MUNICIPAL BUILDING CONFERENCE ROOM B

AGENDA

CALL TO ORDER: FEBRUARY 21, 2008, 6:30 P.M.

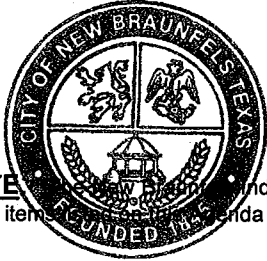
CALL OF ROLL

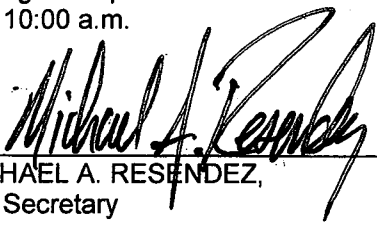
1. **CONSIDER APPROVING THE MINUTES OF THE JANUARY 17, 2008 REGULAR MEETING.**
2. **CONSIDER APPROVING TREASURER'S REPORT.**
3. **ADVISORY COMMITTEE REPORT AND DISCUSSION AND ACTION IF NECESSARY.**
4. **PRESENTATION BY CHIEF FINANCIAL OFFICER DEBORAH KORINCHOCK REGARDING THE NEW BRAUNFELS INDUSTRIAL DEVELOPMENT CORPORATION'S OPTIONS TO PAY OFF ALL EXISTING DEBT OF THE CORPORATION AND DISCUSSION AND ACTION IF NECESSARY.**
5. **DISCUSS AND CONSIDER ACTION REGARDING THE MODIFICATION OF THE BYLAWS OF THE NEW BRAUNFELS INDUSTRIAL DEVELOPMENT CORPORATION TO CHANGE THE EXECUTIVE DIRECTOR FROM THE CITY MANAGER OF NEW BRAUNFELS TO A PERSON APPOINTED BY THE CORPORATION.**
6. **UPDATE ON POSSIBLE FUTURE FUNDING REQUESTS FOR THE CENTRAL TEXAS TECHNOLOGY CENTER AND DISCUSSION AND ACTION IF NECESSARY.**
7. **DISCUSS AND CONSIDER ACTION REGARDING THE ECONOMIC DEVELOPMENT PLAN THAT WAS DISTRIBUTED BY THE GREATER NEW BRAUNFELS CHAMBER OF COMMERCE AT THE JANUARY 17, 2008 NEW BRAUNFELS INDUSTRIAL DEVELOPMENT CORPORATION MEETING.**
8. **UPDATE ON PLAN FOR ATTRACTING NEW HIGH SALARY EMPLOYERS TO THE CITY OF NEW BRAUNFELS AND DISCUSSION AND ACTION IF NECESSARY.**
9. **DISCUSS AND CONSIDER ACTION TO CONTINUE FUNDING THE ANNUAL RENEWAL OF THE GIS PLANNING (NB PROSPECTOR) SOFTWARE IN THE AMOUNT OF \$16,200.**
10. **DISCUSS AND CONSIDER RESCHEDULING THE MARCH 20, 2008, REGULAR MEETING OF THE NEW BRAUNFELS INDUSTRIAL DEVELOPMENT CORPORATION DUE TO HOLIDAY CONFLICTS.**

ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on February 7, 2008, at 10:00 a.m.




MICHAEL A. RESENDEZ,
City Secretary

NOTE: Industrial Development Corporation reserves the right to retire into executive session concerning any of the items on the agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 830-221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.